

END OF INFORMATION FOR KAPLAN\*BERT\*-\*2

COMPLETED 142957.000

CTIME=11:28

STATUS 629,2,,,5

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN\*BERT\*-\*2\* [REDACTED] \*1

CREATED: 11 SEP 1986

LAST-UPDATE: 11 SEP 1986

PERSON-RELATIONSHIP: AFFILIATION

PERSON-RELATIONSHIP-S: NY\*183A\*2223\*187 BQ

ORG-RELATIONSHIP: AFFILIATION

ORG-RELATIONSHIP-S: NY\*183A\*2223\*187 BQ

b6

b7C

P-D: KAPLAN\*BERT\*\*2  
QUICK-REF: PERSON-ORG  
FILE-SER: NY\*183A\*2223\*187 BQ  
CREATED: 29 AUG 1986  
LAST-UPDATE: 29 AUG 1986  
ENTERED-BY: NY

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN\*BERT\*--1\*LONG ISLAND RAILROAD\*4

CREATED: 16 JUL 1986

LAST-UPDATE: 19 APR 1991

PERSON-RELATIONSHIP: EMPLOYEE

PERSON-RELATIONSHIP-S: NY\*92A\*1880-H\*46 NY

PERSON-RELATIONSHIP: OFFICER OF BUSINESS

PERSON-RELATIONSHIP-S: NY\*92A\*1880-H\*58 NY

POSITION: DIRECTOR

POSITION-S: NY\*92A\*1880-H\*46 NY

ORG-RELATIONSHIP: EMPLOYER

ORG-RELATIONSHIP-S: NY\*92A\*1880-H\*46 NY

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: NY\*92A\*1880-H\*58 NY

PERSONAL ASSOCIATION INFO

P-P: KAPLAN\*BERT\*-\*1\* [REDACTED]-\*2  
CREATED: 03 SEP 1986  
LAST-UPDATE: 03 SEP 1986  
RELATIONSHIP: BUSINESS ASSOCIATE  
RELATIONSHIP-S: NY\*92A\*1880-H\*55 NY

b6  
b7C

P-P: KAPLAN\*BERT\*-\*1\* [REDACTED]-\*1  
CREATED: 03 SEP 1986  
LAST-UPDATE: 03 SEP 1986  
RELATIONSHIP: BUSINESS ASSOCIATE  
RELATIONSHIP-S: NY\*92A\*1880-H\*55 NY

P-P: KAPLAN\*BERT\*-\*1\* [REDACTED]-\*1  
CREATED: 03 SEP 1986  
LAST-UPDATE: 03 SEP 1986  
RELATIONSHIP: CO-WORKER  
RELATIONSHIP-S: NY\*92A\*1880-H\*55 NY

P-D: KAPLAN\*BERT\*-\*1  
QUICK-REF: PERSON-ORG  
QUICK-REF: PERSON-PERSON  
FILE-SER: NY\*92A\*1880-H\*46 NY  
FILE-SER: NY\*92A\*1880-H\*55 NY  
CREATED: 09 JUL 1986  
LAST-UPDATE: 19 APR 1991  
ENTERED-BY: NY HQ  
TYPE-PERSON: OFFICER OF BUSINESS  
TYPE-PERSON-S: NY\*92A\*1880-H\*58 NY

END OF INFORMATION FOR KAPLAN\*BURTON\*--\*1

COMPLETED 142989.000

CTIME=11:37

STATUS 31265,116,,,5

PHYSICAL SURVEILLANCE INFO

FISUR: PX\*183B\*1069\*15

CREATED: 17 AUG 1988

LAST-UPDATE: 17 AUG 1988

DATE: 30 APR 1987

TYPE-OF-SURVEILLANCE: PERSON

SUBJECT: KAPLAN\*BURTON\*-\*1

PLACES-OBSERVED: 40341

UNSUBS-OBSERVED: 01

UNSUB-OBSERVED-TIME: 1139\*1157

HT: 509

WT: 170

SEX: M

RACE: WHITE

HAIR: BROWN

AGE: EARLY 50'S

PHY-CHAR: GLASSES RECEDING HAIRLINE

VEHICLES-OBSERVED: [REDACTED]\*AZ

UNSUBS-OBSERVED: 02

UNSUB-OBSERVED-TIME: 1139\*1157

HT: 509

WT: 175

SEX: M

RACE: WHITE

HAIR: GRAY

SKIN: MEDIUM

AGE: LATE 50'S

PHY-CHAR: PARTIALLY BALD GLASSES

b6  
b7C

FISUR: PX\*183B\*1069\*17

CREATED: 17 AUG 1988

LAST-UPDATE: 07 FEB 1990

DATE: 17 JUN 1987

TYPE-OF-SURVEILLANCE: PERSON

SUBJECT: KAPLAN\*BURTON\*-\*1

PLACES-OBSERVED: 9782

PERSONS-OBSERVED: [REDACTED]\*1

PHOTO: X

VEHICLES-OBSERVED: [REDACTED]\*CA

VEHICLE INFO

VEHICLES: 30881  
CREATED: 31 JAN 1984  
LAST-UPDATE: 14 NOV 1984  
LICENSE-NO: 5920ASB

STATE: NY

MAKE: CADILLAC

MAKE-S: NY\*245\*77\*9 NY

TYPE-VEH: AUTOMOBILE

TYPE-VEH-S: NY\*245\*77\*9 NY

ORG-OWNER: POTAMKIN CADILLAC\*1

ORG-OWNER-S: NY\*245\*77\*9 NY

PERSON-USER: DIDONATO\*THOMAS\*\*1 <-DECEASED->

PERSON-USER-S: NY\*245\*77\*9 NY

PERSON-LESSEE: KAPLAN\*BURTON\*\*1

PERSON-LESSEE-S: NY\*245\*77\*13 NY

TELEPHONE INFO

PHONES: 718\*259\*7997  
CREATED: 02 JUL 1991  
LAST-UPDATE: 17 SEP 1991  
QUICK-REF: PERSONAL-DATA  
ADDR: 01  
STREET: 2147\*EIGHTY FIFTH ST--  
CITY: BROOKLYN  
STATE: NY  
ADDR-S: NY\*257A\*3\*82 NY PH\*183C\*61307\*80  
PERSON-USER: KAPLAN\*BURTON\*-\*1  
PERSON-USER-S: PH\*183C\*61307\*80  
PERSON-SUBSCRIBER: KAPLAN\*BURTON\*-\*1  
PERSON-SUBSCRIBER-S: NY\*257A\*3\*82 NY  
PERSON-SUBSCRIBER-S: PH\*183C\*61307\*80  
P-SUB-DATE: 23 AUG 1991

PHONES: 212\*302\*6655  
CREATED: 14 JAN 1987  
LAST-UPDATE: 25 JUL 1991  
QUICK-REF: ORG  
ADDR: 01  
STREET: 1407\*BROADWAY\*1918  
CITY: NEW YORK  
STATE: NY  
ZIP: 10036  
ADDR-S: NY\*183A\*3489\*149 BQ NK\*183B\*68864\*32  
ADDR: 02  
STREET: 1385\*BROADWAY\*2100  
CITY: NEW YORK  
STATE: NY  
ZIP: 10018  
ADDR-S: NY\*91B\*25556\*91 NY PH\*183A\*57101\*288  
ADDR: 03  
STREET: 1501\*BROADWAY\*-  
CITY: NEW YORK  
STATE: NY  
ZIP: 10036  
ADDR-S: NY\*92A\*9284BQ-A\*1983 BQ  
PERSON-USER: KAPLAN\*BURTON\*-\*1  
PERSON-USER-S: NY\*92A\*9284BQ-A\*1983 BQ  
PERSON-USER-S: NK\*183B\*68864\*32  
ORG-SUBSCRIBER: CLAREMONT\*1  
ORG-SUBSCRIBER-S: NY\*183A\*3489\*149 BQ  
ORG-SUBSCRIBER-S: NY\*91B\*25556\*91 NY  
ORG-SUBSCRIBER-S: PH\*183A\*57101\*288  
ORG-SUBSCRIBER: PICES TRADING\*1  
ORG-SUBSCRIBER-S: PH\*183A\*57101\*288  
ORG-SUBSCRIBER-S: NY\*92A\*9284BQ-A\*1983 BQ  
ORG-SUBSCRIBER: UNION SQUARE SHOPPERS CLUB\*1  
ORG-SUBSCRIBER-S: NY\*92A\*9284BQ-A\*1983 BQ  
ORG-SUBSCRIBER-S: NK\*183B\*68864\*32

TYPE-PLACE-S: NK\*183B\*68864-3\*205

<< SENSITIVE - CONTACT : NY >>

b6

b7C

PERSONS: [REDACTED] NK\*183B\*68864-3\*205

PERSONS-S: NK\*183B\*68864\*308

P-PURPOSE: NARCOTICS

P-COMMENTS: [REDACTED] OBSERVED ENTERING WAREHOUSE 7/28/92. [REDACTED] REC'D MARIJ UANA 7/28/92.

PERSONS: KAPLAN\*BURTON\*-\*1

PERSONS-S: NK\*183B\*68864\*308

P-PURPOSE: NARCOTICS

P-COMMENTS: KAPLAN AND [REDACTED] MET 7/28/92 IN WAREHOUSE.

PERSONS: [REDACTED]-\*167

PERSONS-S: NK\*183B\*68864\*308

P-PURPOSE: NARCOTICS

P-COMMENTS: [REDACTED] AT WAREHOUSE 7/28/92.

PLACE: 351

CREATED: 30 OCT 1980

LAST-UPDATE: 08 FEB 1990

NAME: ALL CITY DISTRIBUTORS

NAME-S: NY\*92\*2949\*492 BQ NY\*12\*367\*47 NY NY\*245\*77\*9 NY

ADDRESS: 01

STREET: 8509\*BAY SIXTEENTH ST\*--

CITY: BROOKLYN

STATE: NY

ADDR-S: NY\*92\*2949\*492 BQ NY\*12\*367\*47 NY

PERSON-OWNER: KAPLAN\*BURTON\*-\*1

PERSON-OWNER-S: NY\*245\*77\*83 NY

ORG-OWNER: ALL CITY DISTRIBUTORS\*1

ORG-OWNER-S: NY\*12\*367\*47 NY

ORG-OWNER-S: NY\*245\*77\*9 NY

PERSONS: [REDACTED]-\*1

PERSONS-S: NY\*92\*2949\*492 BQ

PERSONS-S: NY\*12\*367\*47 NY

PERSONS: [REDACTED]-\*1

PERSONS-S: NY\*12\*367\*47 NY

P-PURPOSE: NARCOTICS

P-COMMENTS: AFTER 10/18/83 HEROIN BUY [REDACTED] WENT TO ALL CITY DISTRIBUTORS WITH THE MONEY

PERSONS: DIDONATO\*THOMAS\*-\*1 <-DECEASED->

PERSONS-S: NY\*245\*77\*9 NY

PERSONS: [REDACTED]-\*1

PERSONS-S: NY\*245\*77\*263 NY

PERSONS: [REDACTED]-\*1

PERSONS-S: NY\*245\*77\*263 NY

PERSONS-S: PH\*183C\*61307\*80  
PERSONS: [REDACTED]\*1  
PERSONS-S: PH\*183C\*61307\*80  
PERSONS: [REDACTED]\*1  
PERSONS-S: NY\*92\*9280NY-A\*2350\*A NY  
P-FREQUENCY: DAILY  
PERSONS: [REDACTED]-\*1  
PERSONS-S: NY\*92\*9280NY-A\*2350\*A NY  
PERSONS: [REDACTED]\*1  
PERSONS-S: NY\*92\*9280NY-A\*2350\*A NY  
PERSONS: [REDACTED]\*1  
PERSONS-S: NY\*92\*9280NY-A\*2350\*A NY  
PERSONS: [REDACTED]-\*167  
PERSONS-S: NY\*92\*9280NY-A\*2350\*A NY  
P-PURPOSE: EMPLOYMENT

b6  
b7C

PLACE: 35333  
CREATED: 31 AUG 1987  
LAST-UPDATE: 18 MAR 1988  
NAME: FARNES FARMS  
NAME-S: NY\*183A\*3489-M\*44 BQ  
ADDRESS: 01  
CITY: MARICOPA  
STATE: AZ  
ADDR-S: NY\*183A\*3489-M\*44 BQ  
PLACE-ACTIVITY: LAUNDERING OF FUNDS\*243  
PERSONS: KAPLAN\*BURTON\*-\*1  
PERSONS-S: NY\*183A\*3489-M\*44 BQ  
P-PURPOSE: BUSINESS INTERESTS  
PERSONS: [REDACTED]\*1  
PERSONS-S: NY\*183A\*3489-M\*44 BQ  
P-PURPOSE: BUSINESS INTERESTS

PLACE: 41124  
CREATED: 26 OCT 1988  
LAST-UPDATE: 03 APR 1992  
NAME: STATEN ISLAND MALL  
NAME-S: NY\*92\*9280NY-A\*1684\*A NY  
ADDRESS: 01  
CITY: STATEN ISLAND  
STATE: NY  
ADDR-S: NY\*92\*9280NY\*1455 NY  
PLACE-ACTIVITY: FENCING\*172  
PERSONS: [REDACTED]-\*3  
PERSONS-S: NY\*92\*9280NY-A\*1684\*A NY  
P-COMMENTS: ARRIVES ABOUT 10 AM  
PERSONS: KAPLAN\*BURTON\*-\*1  
PERSONS-S: NY\*92\*9280NY-A\*2439\*A BQ  
P-FREQUENCY: VERY OFTEN  
P-COMMENTS: KAPLAN AND [REDACTED] MEET EVERY THURS AT 10:30 TO DISCUSS BUS.  
THEY SIT AT THE 'PICINI AREA.'  
PERSONS: [REDACTED] HA HA  
PERSONS-S: NY\*92\*9280NY-A\*2439\*A BQ

PLACE: 57724  
CREATED: 05 OCT 1992  
LAST-UPDATE: 24 AUG 1993  
ADDRESS: 01  
STREET: --\*RICHMOND AVE\*--  
CITY: STATEN ISLAND  
STATE: NY  
ADDR-S: NK\*183B\*68864-3\*205  
TYPE-PLACE: WAREHOUSE

PLACE INFO

PLACE: 22223

CREATED: 03 MAY 1985

LAST-UPDATE: 28 JAN 1993

NAME: PROGRESSIVE DISTRIBUTORS

NAME-S: NY\*12\*849\*29 NY

ADDRESS: 01

STREET: 128-130\*PORT RICHMOND AVE\*-

CITY: STATEN ISLAND

STATE: NY

ZIP: 10302

PHONE: 718\*816\*1100

ADDR-S: NY\*12\*849\*29 NY NY\*257A\*3\*24 NY PH\*183C\*61307\*80

PERSON-OWNER: KAPLAN\*BURTON\*-\*1

PERSON-OWNER-S: NY\*12\*849\*29 NY

PERSON-OWNER-S: PH\*183C\*61307\*80

ORG-OWNER: PROGRESSIVE DISTRIBUTORS\*3

ORG-OWNER-S: NY\*257A\*3\*22 NY

ORG-OWNER: CLAREMONT\*1

ORG-OWNER-S: NY\*257A\*3\*24 NY

PERSONS: [REDACTED]-\*1

PERSONS-S: NY\*12\*849\*29 NY

PERSONS: [REDACTED]-\*7

PERSONS-S: NY\*87D\*86783-E44\*12 NY

P-COMMENTS: A/O 5/91

PERSONS: [REDACTED]-\*1

PERSONS-S: NY\*87D\*86783-E44\*12 NY

P-COMMENTS: A/O 5/91

PERSONS: [REDACTED]-\*1

PERSONS-S: PH\*183C\*61307\*80

PERSONS: [REDACTED]-\*1

PERSONS-S: PH\*183C\*61307\*80

PERSONS: [REDACTED]-\*1

PERSONS-S: PH\*183C\*61307\*80

PERSONS-S: NY\*92\*9280NY-A\*2350\*A NY

PERSONS: [REDACTED]-\*1

PERSONS-S: PH\*183C\*61307\*80

PERSONS: [REDACTED]-\*2

PERSONS-S: PH\*183C\*61307\*80

PERSONS: [REDACTED]-\*1

PERSONS-S: PH\*183C\*61307\*80

PERSONS: [REDACTED]-\*1

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<< SENSITIVE - CONTACT : NY >>

TRIPS: 5564

DEPART-DATE-TIME: MIAMI FL\*08/02/87\*0000  
DEPART-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ  
DEST-DATE-TIME: DALLAS TX\*08/02/87\*0000  
DEST-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ  
COMMERCIAL: AMERICAN\*225  
COMMERCIAL-S: NY\*183A\*3489-M\*49 BQ  
T-MODE: AIRPLANE  
T-MODE-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: KAPLAN\*BURTON\*-\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: [REDACTED]\*-\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: [REDACTED]\*S\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ

b6  
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TRIPS: 5565

DEPART-DATE-TIME: DALLAS TX\*08/02/87\*0000  
DEPART-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ  
DEST-DATE-TIME: PHOENIX AZ\*08/02/87\*1619  
DEST-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ  
COMMERCIAL: AMERICAN\*813  
COMMERCIAL-S: NY\*183A\*3489-M\*49 BQ  
T-MODE: AIRPLANE  
T-MODE-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: KAPLAN\*BURTON\*-\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: [REDACTED]\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: [REDACTED]\*S\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ

TRIPS: 5566

DEPART-DATE-TIME: PHOENIX AZ\*08/04/87\*1252  
DEPART-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ  
DEST-DATE-TIME: LAGUARDIA AIRPORT NY\*08/04/87\*1011  
DEST-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ  
COMMERCIAL: TWA\*46  
COMMERCIAL-S: NY\*183A\*3489-M\*49 BQ  
T-MODE: AIRPLANE  
T-MODE-S: NY\*183A\*3489-M\*49 BQ  
TRAVELERS: KAPLAN\*BURTON\*-\*1  
TRAVELERS-S: NY\*183A\*3489-M\*49 BQ

TRAVEL INFO

TRIPS: 5264

DEPART-DATE-TIME: PHOENIX AZ\*01/22/87\*0155  
DEPART-DATE-TIME-S: NY\*183A\*3489-M\*25 BQ

DEST-DATE-TIME: LAGUARDIA AIRPORT NEW YORK NY\*01/22/87\*1008  
DEST-DATE-TIME-S: NY\*183A\*3489-M\*25 BQ

COMMERCIAL: TWA\*468

COMMERCIAL-S: NY\*183A\*3489-M\*25 BQ

T-MODE: AIRPLANE

T-MODE-S: NY\*183A\*3489-M\*25 BQ

PURPOSE: RETURN HOME

PURPOSE-S: NY\*183A\*3489-M\*25 BQ

TRAVELERS: KAPLAN\*BURTON\*-\*1

TRAVELERS-S: NY\*183A\*3489-M\*25 BQ

TRIPS: 5263

DEPART-DATE-TIME: JFKIA NEW YORK NY\*01/21/87\*1759  
DEPART-DATE-TIME-S: NY\*183A\*3489-M\*25 BQ

DEST-DATE-TIME: PHOENIX AZ\*01/21/87\*2119

DEST-DATE-TIME-S: NY\*183A\*3489-M\*25 BQ

COMMERCIAL: TWA\*741

COMMERCIAL-S: NY\*183A\*3489-M\*25 BQ

T-MODE: AIRPLANE

T-MODE-S: NY\*183A\*3489-M\*25 BQ

PURPOSE: MEETINGS

PURPOSE-S: NY\*183A\*3489-M\*25 BQ

TRAVELERS: KAPLAN\*BURTON\*-\*1

TRAVELERS-S: NY\*183A\*3489-M\*25 BQ

TRIPS: 5562

DEPART-DATE-TIME: PHOENIX AZ\*06/02/87\*1230

DEPART-DATE-TIME-S: NY\*183A\*3489-M\*44 BQ

DEST-DATE-TIME: JFK AIRPORT NY\*06/02/87\*2001

DEST-DATE-TIME-S: NY\*183A\*3489-M\*44 BQ

COMMERCIAL: AMERICAN\*118

COMMERCIAL-S: NY\*183A\*3489-M\*44 BQ

T-MODE: AIRPLANE

T-MODE-S: NY\*183A\*3489-M\*44 BQ

TRAVELERS: KAPLAN\*BURTON\*-\*1

TRAVELERS-S: NY\*183A\*3489-M\*44 BQ

TRIPS: 5563

DEPART-DATE-TIME: JFKIA NY\*07/31/87\*0000

DEPART-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ

DEST-DATE-TIME: MIAMI FL\*07/31/87\*0000

DEST-DATE-TIME-S: NY\*183A\*3489-M\*49 BQ

COMMERCIAL: PAN AM\*403

COMMERCIAL-S: NY\*183A\*3489-M\*49 BQ

T-MODE: AIRPLANE

T-MODE-S: NY\*183A\*3489-M\*49 BQ

TRAVELERS: KAPLAN\*BURTON\*-\*1

TRAVELERS-S: NY\*183A\*3489-M\*49 BQ

LODGING: 7905

TRAVELERS: [REDACTED]-\*1

TRAVELERS-S: NY\*183A\*3489-M\*49 BQ

LODGING: 7905

TRAVELERS: [REDACTED]-\*1

TRAVELERS-S: NY\*183A\*3489-M\*49 BQ

LODGING: 7905

b6

b7C

CREATED: 15 APR 1992

LAST-UPDATE: 12 JUN 1992

ONGOING-AO: 01 APR 1991

ONGOING-AO-S: NY\*92\*9280NY-A\*2350\*A NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*92\*9280NY-A\*2350\*A NY

P-ROLE: PARTICIPANT

ACT-ORG: CHAMPION SPORTSWEAR\*1

ACT-ORG-S: NY\*92\*9280NY-A\*2350\*A NY

O-ROLE: VICTIM

ACT-PERSON: KAPLAN\*BURTON\*-\*1

ACT-PERSON-S: NY\*92\*9280NY-A\*2350\*A NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED] JR\*1

ACT-PERSON-S: NY\*92\*9280NY-A\*2350\*A NY

P-ROLE: PARTICIPANT

COMMENTS: [REDACTED] KAPLAN AND [REDACTED] HAVA A CONTACT AT CHAMPIAN SPORTSWEAR WHERE THEY ARE ABLE TO BUY DISCONTINUED OR SLIGHTLY DAMAGED GOODS. CHAMPION IS REPORTEDLY UNDER THE IMPRESSION THESE GOODS ARE BEING SHIPPED OVERSEAS W/O THE LABELS. ACTUALLY THEY ARE BEING SOLD TO LOCAL DEALERS WHO GO TO FL EA MARKETS AND SMALL STORES TO SELL THE ITEMS. CHAMPION DEMANDS THE MONEY UP FRONT, WHICH [REDACTED] PUTS UP. IN TURN [REDACTED] CHARGES HIS PARTNERS 'VIG' FOR THEIR SHARE OF THE EXPENSE.

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ACT-PERSON-S: PH\*183A\*57101\*259  
P-ROLE: SUSPECTED CONSPIRATOR  
ACT-ORG: TOMPKINS COUNTY\*1  
ACT-ORG-S: PH\*183A\*57101\*414  
O-ROLE: PROSPECTIVE BUYER  
ACT-PERSON: [REDACTED] 1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: PARTICIPANT  
ACT-ORG: [REDACTED]  
ACT-ORG-S: PH\*183A\*57101\*414  
O-ROLE: PROSPECTIVE BUYER  
ACT-PERSON: [REDACTED]-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: MAJOR PARTICIPANT  
ACT-ORG: SOLID WASTE INDUSTRIES\*1  
ACT-ORG-S: PH\*183A\*57101\*414  
O-ROLE: UNKNOWING PARTICIPANT  
ACT-PERSON: [REDACTED]-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: OWNER  
ACT-PERSON: [REDACTED]-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: OWNER  
ACT-PERSON: [REDACTED]-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: OWNER  
ACT-PERSON: [REDACTED]-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: REPRESENTATIVE  
ACT-PERSON: KAPLAN\*BURTON\*-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: PARTICIPANT  
ACT-PERSON: [REDACTED]-\*1  
ACT-PERSON-S: PH\*183A\*57101\*335  
P-ROLE: PARTICIPANT  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*276  
P-ROLE: PARTICIPANT  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*276  
P-ROLE: PARTICIPANT  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*414  
P-ROLE: HAS KNOWLEDGE OF  
ACT-PERSON: [REDACTED]-\*4  
ACT-PERSON-S: PH\*183A\*57101\*414  
P-ROLE: UNKNOWING PARTICIPANT

COMMENTS: [REDACTED] MIGHT B INTERESTED IN ITHACA SITE. TOMPKINS PLANS 2  
MAKE OFFER 2 [REDACTED] 4 PROPERTY IF ARMY CORPS OF ENGINEERES & NEW YORK STAT  
E DEC APROVES PROPERTY 4 LANDFILL SITE. [REDACTED] HOLDS LAND CONTRACT FOR HALF  
OF [REDACTED] 1074 ACRES. SOLID WASTE INVOLVED IN EARLY STAGES OF VENTURES.  
[REDACTED] ATTENDED TOWN BOARD MEETINGS.

ACTIVITY-DATA: COUNTERFEITING\*18  
CREATED: 24 JUN 1991  
LAST-UPDATE: 25 JUN 1991  
ONGOING-AO: 24 MAR 1986  
ONGOING-AO-S: NY\*257A\*3\*20 NY  
ACT-PERSON: KAPLAN\*BURTON\*-\*1  
ACT-PERSON-S: NY\*257A\*3\*20 NY  
P-ROLE: COUNTERFEITER  
COMMENTS: COUNTERFEITING CLOTHING

ACTIVITY-DATA: SCAM\*20

b6  
b7C

ACT-PERSON-S: NY\*183A\*214968-B\*136 NY  
P-ROLE: FENCE  
ACT-G/C: BURGLARY CREW\*2  
ACT-G/C-S: NY\*92\*9281NY-A\*1574 NY  
COMMENTS: APPROX \$1000000 IN WATCHES TAKEN

ACTIVITY-DATA: LAUNDERING OF FUNDS\*243

CREATED: 28 AUG 1987  
LAST-UPDATE: 02 MAY 1989

ACT-PLACE: 35333

ACT-PLACE-S: NY\*183A\*3489-M\*44 BQ  
ACT-PERSON: KAPLAN\*BURTON\*--\*1  
ACT-PERSON-S: NY\*183A\*3489-M\*44 BQ  
P-ROLE: MONEY LAUNDERER  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: NY\*183A\*3489-M\*44 BQ  
P-ROLE: BROKER  
ACT-PERSON: [REDACTED]1  
ACT-PERSON-S: NY\*183A\*3489-M\*44 BQ  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: NY\*183A\*3489-M\*67 BQ  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: NY\*183A\*3489-M\*67 BQ  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: NY\*183A\*3489-M\*67 BQ  
ACT-FAMILY: LUCHESE  
ACT-FAMILY-S: NY\*183A\*3489-M\*44 BQ  
F-ROLE: SUPPLIER OF FUNDS  
COMMENTS: BK IS ATTEMPTING TO LAUNDER LUCHESE FUNDS BY PURCHASING 818 ACRES OF RAW DESERT....PLACE 35333

b6  
b7C

ACTIVITY-DATA: INFILTRATE LEGIT BUSINESS\*16

CREATED: 26 JUN 1990  
LAST-UPDATE: 14 FEB 1991

ACT-PLACE: 48381

ACT-PLACE-S: PH\*183A\*57101\*259  
ONGOING-AO: 03 MAY 1990  
ONGOING-AO-S: PH\*183A\*57101\*259  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*259  
P-ROLE: MAJOR PARTICIPANT  
ACT-ORG: KERR MC GEE ORGANIZATION\*1  
ACT-ORG-S: PH\*183A\*57101\*259  
O-ROLE: UNKNOWING PARTICIPANT  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*259  
P-ROLE: MAJOR PARTICIPANT  
ACT-ORG: CHAMBERS\*1  
ACT-ORG-S: PH\*183A\*57101\*335  
ACT-ORG-S: PH\*183A\*57101-S\*29X1  
O-ROLE: PARTICIPANT PROSPECTIVE BUYER  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*259  
P-ROLE: SUSPECTED CONSPIRATOR  
ACT-ORG: HJHS\*1  
ACT-ORG-S: PH\*183A\*57101\*335  
O-ROLE: MAJOR PARTICIPANT  
ACT-PERSON: [REDACTED]  
ACT-PERSON-S: PH\*183A\*57101\*259  
P-ROLE: SUSPECTED CONSPIRATOR  
ACT-ORG: EASTERN ENVIRONMENTAL SERVICES\*1  
ACT-ORG-S: PH\*183A\*57101-S\*29X1  
O-ROLE: PROSPECTIVE BUYER  
ACT-PERSON: [REDACTED]

ACTIVITY INFO

ACTIVITY-DATA: BURGLARY\*117

CREATED: 30 JAN 1987

LAST-UPDATE: 14 JUL 1992

ACT-PLACE: 32559

ACT-PLACE-S: NY\*92\*9281NY-A\*1574 NY

ACT-PLACE: 32972

ACT-PLACE-S: NY\*92A\*9284BQ-A\*1351 BQ

DATE-FROM/TO: 11/29/86\*11/30/86

DATE-FROM/TO-S: NY\*92\*9281NY-A\*1574 NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*92\*9281NY-A\*1574 NY

ACT-PERSON-S: NY\*91B\*25556\*61 NY

ACT-PERSON-S: NY\*183A\*214968-B\*162 NY

P-ROLE: BURGLAR

ACT-ORG: BULOVA WATCH\*1

ACT-ORG-S: NY\*92\*9281NY-A\*1574 NY

O-ROLE: VICTIM

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*92\*9281NY-A\*1574 NY

ACT-PERSON-S: NY\*91B\*25556\*77 NY

ACT-PERSON-S: NY\*91B\*25556\*61 NY

P-ROLE: PARTICIPANT BURGLAR

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*92\*9281NY-A\*1574 NY

ACT-PERSON-S: NY\*91B\*25556\*77 NY

ACT-PERSON-S: NY\*91B\*25556\*61 NY

ACT-PERSON-S: NY\*183A\*214968-B\*136 NY

P-ROLE: PARTICIPANT BURGLAR

ACT-PERSON: KAPLAN\*BURTON\*-\*1

ACT-PERSON-S: NY\*92A\*9284BQ-A\*1351 BQ

P-ROLE: FENCE

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*92A\*9284BQ-A\*1350 BQ

P-ROLE: FENCE

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*91B\*25556\*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: HEIDEL\*JOHN\*OTTO\*1 <-DECEASED->

ACT-PERSON-S: NY\*91B\*25556\*77 NY

ACT-PERSON-S: NY\*91B\*25556\*61 NY

P-ROLE: PARTICIPANT LOOKOUT

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*91B\*25556\*77 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]-\*1

ACT-PERSON-S: NY\*91B\*25556\*151 NY

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*91B\*25556\*151 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]

ACT-PERSON-S: NY\*91B\*25556\*91 NY

P-ROLE: PARTICIPANT

ACT-PERSON: [REDACTED]-\*1

ACT-PERSON-S: PH\*183C\*61307\*4

P-ROLE: FENCE

ACT-PERSON: [REDACTED]-\*1

ACT-PERSON-S: PH\*183C\*61307\*4

P-ROLE: FENCE

ACT-PERSON: [REDACTED]-\*35

b6  
b7C

ROLE: PARTICIPANT  
PERSONS-INVOLVED: KAPLAN\*BURTON\*\*1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED] << SENSITIVE - CONTACT : NY >>  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
TYPE-CONTACT: PERSONAL MEETING  
TYPE-CONTACT-S: PH\*183C\*61307\*80  
COMMENTS: ABOVE INDIVIDUALS PRESENT AT PROGRESSIVE DURING [REDACTED] VISIT  
T

CONTACTS: 22223\*05/21/91\*0000:01  
PERSONS-INVOLVED: KAPLAN\*BURTON\*\*1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*2  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80  
ROLE: PARTICIPANT  
TYPE-CONTACT: PERSONAL MEETING  
TYPE-CONTACT-S: PH\*183C\*61307\*80  
COMMENTS: ABOVE INDIVIDUALS PRESENT AT PROGRESSIVE DURING [REDACTED] VISIT

CONTACTS: 99999\*11/26/90\*0001  
PERSONS-INVOLVED: [REDACTED]  
PERSONS-INVOLVED-S: NY\*183A\*214968-B\*34 NY  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED] << SENSITIVE - CONTACT : PG >>  
PERSONS-INVOLVED-S: NY\*183A\*214968-B\*34 NY  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*1 << SENSITIVE - CONTACT : NY >>  
PERSONS-INVOLVED: [REDACTED]  
PERSONS-INVOLVED-S: NY\*183A\*214968-B\*34 NY  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: KAPLAN\*BURTON\*\*1  
PERSONS-INVOLVED-S: NY\*183A\*214968-B\*34 NY  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*212  
PERSONS-INVOLVED-S: NY\*183A\*214968-B\*34 NY  
ROLE: PERSON DISCUSSED  
TYPE-CONTACT: PERSONAL MEETING  
TYPE-CONTACT-S: NY\*183A\*214968-B\*34 NY  
PURPOSE: DISCUSS GAMBLING  
PURPOSE-S: NY\*183A\*214968-B\*34 NY  
COMMENTS: [REDACTED] TOLD TO PICK UP \$500 MONTH FROM/AND WORK W/ [REDACTED] OF RAPID VENDING

b6  
b7C

CONTACT INFO

CONTACTS: 351\*11/29/83\*0000

PERSONS-INVOLVED: KAPLAN\*BURTON\*\*1  
PERSONS-INVOLVED-S: NY\*92\*9284BQ-A\*817 BQ  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: NY\*92\*9284BQ-A\*817 BQ  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-1  
PERSONS-INVOLVED-S: NY\*92\*9284BQ-A\*817 BQ  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-1  
PERSONS-INVOLVED-S: NY\*92\*9284BQ-A\*817 BQ  
ROLE: PARTICIPANT  
PERSONS-INVOLVED: [REDACTED]-1  
PERSONS-INVOLVED-S: NY\*92\*9284BQ-A\*817 BQ  
ROLE: PARTICIPANT

b6  
b7C

TYPE-CONTACT: PERSONAL MEETING

TYPE-CONTACT-S: NY\*92\*9284BQ-A\*817 BQ

PURPOSE: DISCUSS CRIMINAL ACTIVITY

PURPOSE-S: NY\*92\*9284BQ-A\*817 BQ

COMMENTS: [REDACTED] WANTS PIECE OF KAPLANS CNTRFT JACKET BUS

CONTACTS: 22223\*02/28/85\*0000:05

PERSONS-INVOLVED: [REDACTED]  
PERSONS-INVOLVED-S: NY\*12\*849\*29 NY  
ROLE: COURIER  
PERSONS-INVOLVED: KAPLAN\*BURTON\*\*1  
PERSONS-INVOLVED-S: NY\*12\*849\*29 NY  
ROLE: MAJOR PARTICIPANT  
TYPE-CONTACT: PERSONAL MEETING  
TYPE-CONTACT-S: NY\*12\*849\*29 NY  
COMMENTS: [REDACTED] WENT TO PROGRESSIVE DIRECTLY AFTER 2/28 DRUG BY

CONTACTS: 48458\*07/31/90\*0000

PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: PH\*183A\*57101\*335  
ROLE: CALLER  
PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: PH\*183A\*57101\*335  
ROLE: CONTACT  
PERSONS-INVOLVED: [REDACTED]-K\*1  
PERSONS-INVOLVED-S: PH\*183A\*57101\*335  
ROLE: PERSON DISCUSSED  
PERSONS-INVOLVED: KAPLAN\*BURTON\*\*1  
PERSONS-INVOLVED-S: PH\*183A\*57101\*335  
ROLE: PERSON DISCUSSED  
PERSONS-INVOLVED: [REDACTED]-\*4  
PERSONS-INVOLVED-S: PH\*183A\*57101\*335  
ROLE: PERSON DISCUSSED  
TYPE-CONTACT: TELEPHONICALLY  
TYPE-CONTACT-S: PH\*183A\*57101\*335  
PURPOSE: DISCUSS WASTE REMOVAL  
PURPOSE-S: PH\*183A\*57101\*335  
PURPOSE: DISCUSS CASINO FINANCING  
PURPOSE-S: PH\*183A\*57101\*335

CONTACTS: 22223\*05/20/91\*0000:01

PERSONS-INVOLVED: [REDACTED]-\*1  
PERSONS-INVOLVED-S: PH\*183C\*61307\*80

PERSON - FAMILY ASSOCIATION INFO

P-F: KAPLAN\*BURTON\*--1\*LUCHESE

CREATED: 13 JAN 1984

LAST-UPDATE: 01 JUL 1992

ONGOING-AO: 14 SEP 1986

ONGOING-AO-S: PH\*183A\*2121\*12 BQ (6E)

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY\*92\*9284BQ-A\*817 BQ NY\*183A\*3489\*123 BQ

PH\*183A\*2121\*12 BQ (6E) PH\*183A\*57101\*337X1 NY\*257A\*3\*22 NY

NY\*183A\*214968-B\*124 NY

FAMILY-RELATIONSHIP: ASSOCIATE

FAMILY-RELATIONSHIP-S: NY\*92\*9284BQ-A\*817 BQ NY\*183A\*3489\*123 BQ

PH\*183A\*2121\*12 BQ (6E) PH\*183A\*57101\*337X1 NY\*257A\*3\*22 NY

NY\*183A\*214968-B\*124 NY

ONGOING-AO: 16 APR 1986

ONGOING-AO-S: NY\*257A\*3\*22 NY

PERSON-RELATIONSHIP: LAUNDERING OF FUNDS

PERSON-RELATIONSHIP-S: PX\*183B\*1069\*16

FAMILY-RELATIONSHIP: SUSPECTED CONSPIRATOR

FAMILY-RELATIONSHIP-S: PX\*183B\*1069\*16

ONGOING-AO: 06 JAN 1992

ONGOING-AO-S: NY\*183A\*214968-B\*124 NY

PERSON-RELATIONSHIP: FRONTING FOR

PERSON-RELATIONSHIP-S: PX\*183B\*1069\*16

P-F: KAPLAN\*BURTON\*--1\*COLOMBO

CREATED: 27 OCT 1986

LAST-UPDATE: 27 OCT 1986

PERSON-RELATIONSHIP: ASSOCIATE

PERSON-RELATIONSHIP-S: NY\*183A\*3333-19\*112 NY

FAMILY-RELATIONSHIP: ASSOCIATE

FAMILY-RELATIONSHIP-S: NY\*183A\*3333-19\*112 NY

COMMENTS: KAPLAN IS SUSPECTED TO BE AN ASSOCIATE OF THE

COMMENTS-S: NY\*183A\*3333-19\*112 NY

COMMENTS: COLOMBO FAMILY.

COMMENTS-S: NY\*183A\*3333-19\*112 NY

P-O: KAPLAN\*BURTON\*-\*1\*CONHAB CONSTRUCTION\*1

CREATED: 25 JUL 1991

LAST-UPDATE: 25 JUL 1991

ONGOING-AO: 17 MAY 1991

ONGOING-AO-S: NK\*183B\*68864\*32

PERSON-RELATIONSHIP: UNKNOWN

PERSON-RELATIONSHIP-S: NK\*183B\*68864\*32

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NK\*183B\*68864\*32

P-O: KAPLAN\*BURTON\*-\*1\*LOUISIANA AUTO PARTS\*1

CREATED: 07 MAY 1993

LAST-UPDATE: 07 MAY 1993

ONGOING-AO: 21 SEP 1992

ONGOING-AO-S: NY\*92A\*9284BQ-A\*2416\*A BQ

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY\*92A\*9284BQ-A\*2416\*A BQ

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*92A\*9284BQ-A\*2416\*A BQ

P-O: KAPLAN\*BURTON\*-\*1\*FYM\*1

CREATED: 17 AUG 1988

LAST-UPDATE: 17 AUG 1988

PERSON-RELATIONSHIP: PARTNER

PERSON-RELATIONSHIP-S: PX\*183B\*1069\*27

POSITION: PRESIDENT

POSITION-S: PX\*183B\*1069\*27

ORG-RELATIONSHIP: BUSINESS

ORG-RELATIONSHIP-S: PX\*183B\*1069\*27

COMMENTS: FYM IS MADE UP OF THE PRESIDENT OF COMPANY, BK, OF

COMMENTS-S: PX\*183B\*1069\*27

COMMENTS: ORG CLAREMONT.1

COMMENTS-S: PX\*183B\*1069\*27

PERSON-RELATIONSHIP-S: NY\*183A\*3489\*149 BQ  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-O: KAPLAN\*BURTON\*-\*1\*UNION SQUARE SHOPPERS CLUB\*1  
CREATED: 25 JUL 1991  
LAST-UPDATE: 25 JUL 1991

PERSON-RELATIONSHIP: UNKNOWN  
PERSON-RELATIONSHIP-S: NK\*183B\*68864\*32  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: NK\*183B\*68864\*32

P-O: KAPLAN\*BURTON\*-\*1\*PICES TRADING\*1  
CREATED: 25 JUL 1991  
LAST-UPDATE: 25 JUL 1991

PERSON-RELATIONSHIP: UNKNOWN  
PERSON-RELATIONSHIP-S: NK\*183B\*68864\*32  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: NK\*183B\*68864\*32

P-O: KAPLAN\*BURTON\*-\*1\*PROGRESSIVE DISTRIBUTORS\*3  
CREATED: 14 JAN 1987  
LAST-UPDATE: 17 SEP 1991

ONGOING-AO: 14 SEP 1986  
ONGOING-AO-S: NY\*183A\*3489\*149 BQ PH\*183A\*2121\*12 BQ (6E)  
PERSON-RELATIONSHIP: OFFICER OF BUSINESS  
PERSON-RELATIONSHIP-S: NY\*183A\*3489\*149 BQ NY\*183A\*3489\*123 BQ  
PH\*183A\*2121\*12 BQ (6E) NY\*257A\*3\*24 NY  
ONGOING-AO: 16 APR 1986  
ONGOING-AO-S: NY\*257A\*3\*22 NY  
PERSON-RELATIONSHIP: OPERATOR  
PERSON-RELATIONSHIP-S: NY\*257A\*3\*22 NY  
PERSON-RELATIONSHIP: OWNER  
PERSON-RELATIONSHIP-S: NY\*257A\*3\*24 NY PH\*183C\*61307\*80  
OCCUPATION: BUSINESSMAN  
OCCUPATION-S: PH\*183C\*61307\*80  
POSITION: CHAIRMAN  
POSITION-S: NY\*183A\*3489\*149 BQ NY\*183A\*3489\*123 BQ PH\*183A\*212  
1\*12 BQ (6E)  
POSITION: PRESIDENT  
POSITION-S: NY\*257A\*3\*24 NY  
POSITION: SECRETARY  
POSITION-S: NY\*257A\*3\*24 NY  
ORG-RELATIONSHIP: EMPLOYER  
ORG-RELATIONSHIP-S: NY\*183A\*3489\*149 BQ NY\*183A\*3489\*123 BQ NY\*  
257A\*3\*24 NY  
ORG-RELATIONSHIP: OFFICER OF BUSINESS  
ORG-RELATIONSHIP-S: PH\*183A\*2121\*12 BQ (6E)  
ORG-RELATIONSHIP: OPERATED BY  
ORG-RELATIONSHIP-S: NY\*257A\*3\*22 NY  
ORG-RELATIONSHIP: OWNED BY  
ORG-RELATIONSHIP-S: NY\*257A\*3\*24 NY PH\*183C\*61307\*80

P-O: KAPLAN\*BURTON\*-\*1\*RAPID VENDING\*1  
CREATED: 13 MAR 1992  
LAST-UPDATE: 13 MAR 1992

ONGOING-AO: 20 NOV 1991  
ONGOING-AO-S: MM\*92A\*52953\*110 MM  
PERSON-RELATIONSHIP: UNKNOWN  
PERSON-RELATIONSHIP-S: MM\*92A\*52953\*110 MM  
ORG-RELATIONSHIP: UNKNOWN  
ORG-RELATIONSHIP-S: MM\*92A\*52953\*110 MM

PERSON-RELATIONSHIP: PRESIDENT  
PERSON-RELATIONSHIP-S: NY\*183A\*3489-M\*67 BQ  
PERSON-RELATIONSHIP: EMPLOYEE  
PERSON-RELATIONSHIP-S: PH\*183A\*57101\*288  
PERSON-RELATIONSHIP: OWNS INTEREST IN  
PERSON-RELATIONSHIP-S: NY\*257A\*3\*82 NY  
PERSON-RELATIONSHIP: OFFICER OF BUSINESS  
PERSON-RELATIONSHIP-S: NY\*257A\*3\*67 NY  
PERSON-RELATIONSHIP: BUSINESS  
PERSON-RELATIONSHIP-S: NK\*183B\*68864\*276  
POSITION: VICE-PRESIDENT  
POSITION-S: NY\*257A\*3\*82 NY NY\*257A\*3\*67 NY  
ORG-RELATIONSHIP: AFFILIATION  
ORG-RELATIONSHIP-S: NY\*183A\*3489\*149 BQ  
ORG-RELATIONSHIP: EMPLOYER  
ORG-RELATIONSHIP-S: NY\*183A\*3489-M\*67 BQ PH\*183A\*57101\*288 NY\*  
257A\*3\*67 NY  
ORG-RELATIONSHIP: INTEREST OWNED BY  
ORG-RELATIONSHIP-S: NY\*257A\*3\*82 NY  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: NK\*183B\*68864\*276

P-O: KAPLAN\*BURTON\*\*1\*CAPITOL FACTORS BANK\*1  
CREATED: 15 MAR 1988  
LAST-UPDATE: 15 MAR 1988  
PERSON-RELATIONSHIP: FINANCIAL  
PERSON-RELATIONSHIP-S: PX\*183B\*1069\*2  
ORG-RELATIONSHIP: FINANCIAL  
ORG-RELATIONSHIP-S: PX\*183B\*1069\*2  
COMMENTS: CAPITOL FACTORS BANK WAS TO FINANCE \$4 MILLION IN  
COMMENTS-S: PX\*183B\*1069\*2  
COMMENTS: AN ALLEGED LAND DEAL OF KAPLAN'S  
COMMENTS-S: PX\*183B\*1069\*2

P-O: KAPLAN\*BURTON\*\*1\*SRM GROUP\*1  
CREATED: 15 MAR 1988  
LAST-UPDATE: 15 MAR 1988  
PERSON-RELATIONSHIP: SELLER  
PERSON-RELATIONSHIP-S: PX\*183B\*1069\*6  
ORG-RELATIONSHIP: BUYER  
ORG-RELATIONSHIP-S: PX\*183B\*1069\*6  
COMMENTS: SRM IS A POSSIBLE BUYER OF KAPLAN'S 818 ACRE LAND  
COMMENTS-S: PX\*183B\*1069\*6  
COMMENTS: DEAL  
COMMENTS-S: PX\*183B\*1069\*6

P-O: KAPLAN\*BURTON\*\*1\*BHJ\*1  
CREATED: 10 NOV 1988  
LAST-UPDATE: 10 NOV 1988  
PERSON-RELATIONSHIP: PARTNER  
PERSON-RELATIONSHIP-S: PX\*183B\*1069\*39  
ORG-RELATIONSHIP: BUSINESS  
ORG-RELATIONSHIP-S: PX\*183B\*1069\*39  
COMMENTS: PARTNERSHIP BETWEEN [REDACTED] KAPLAN.BURTON.1,  
COMMENTS-S: PX\*183B\*1069\*39  
COMMENTS: AND HAGOB-F.HAGOB.1.  
COMMENTS-S: PX\*183B\*1069\*39

P-O: KAPLAN\*BURTON\*\*1\*CHINA RISING DEVELOPMENT\*1  
CREATED: 14 JAN 1987  
LAST-UPDATE: 14 JAN 1987  
PERSON-RELATIONSHIP: BUSINESS

b6  
b7c

PERSON - ORGANIZATION ASSOCIATION INFO

P-O: KAPLAN\*BURTON\*-\*1\*ALL CITY DISTRIBUTORS\*1

CREATED: 28 APR 1982

LAST-UPDATE: 02 JUL 1991

DATE-FROM/TO: UNK-DATE\*05/20/82

DATE-FROM/TO-S: NY\*92\*9280BQ-A\*712 BQ

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY\*257A\*3\*82 NY

PERSON-RELATIONSHIP: OWNER

PERSON-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 BQ NY\*92\*9284BQ-A\*817 BQ

PERSON-RELATIONSHIP: FORMER OWNER

PERSON-RELATIONSHIP-S: NY\*92\*9280BQ-A\*712 BQ NY\*257A\*3\*82 NY

PERSON-RELATIONSHIP: OPERATOR

PERSON-RELATIONSHIP-S: NY\*12\*849\*21 NY

PERSON-RELATIONSHIP: SUSPECTED CONTROL

PERSON-RELATIONSHIP-S: NY\*183A\*3333-19\*112 NY

ORG-RELATIONSHIP: OWNED BY

ORG-RELATIONSHIP-S: NY\*92\*9283NY-A\*410 BQ NY\*92\*9284BQ-A\*817 BQ

ORG-RELATIONSHIP: FORMERLY OWNED BY

ORG-RELATIONSHIP-S: NY\*92\*9280BQ-A\*712 BQ

NY\*257A\*3\*82 NY

ORG-RELATIONSHIP: OPERATED BY

ORG-RELATIONSHIP-S: NY\*12\*849\*21 NY

ORG-RELATIONSHIP: CONTROLLED BY

ORG-RELATIONSHIP-S: NY\*183A\*3333-19\*112 NY

P-O: KAPLAN\*BURTON\*-\*1\*HOWARD JOHNSONS MOTOR LODGE\*28

CREATED: 02 APR 1986

LAST-UPDATE: 02 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY\*12A\*849\*65 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY\*12A\*849\*65 NY

P-O: KAPLAN\*BURTON\*-\*1\*GARDEN STATE NATIONAL BANK\*3

CREATED: 03 APR 1986

LAST-UPDATE: 03 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY\*12A\*849\*52 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY\*12A\*849\*52 NY

P-O: KAPLAN\*BURTON\*-\*1\*VFW WHITE SANDS POST\*1

CREATED: 03 APR 1986

LAST-UPDATE: 03 APR 1986

PERSON-RELATIONSHIP: HOLDS PHONE NUMBER OF

PERSON-RELATIONSHIP-S: NY\*12A\*849\*52 NY

ORG-RELATIONSHIP: PHONE NUMBER HELD BY

ORG-RELATIONSHIP-S: NY\*12A\*849\*52 NY

P-O: KAPLAN\*BURTON\*-\*1\*CLAREMONT\*1

CREATED: 14 JAN 1987

LAST-UPDATE: 03 AUG 1992

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY\*257A\*3\*82 NY

PERSON-RELATIONSHIP: AFFILIATION

PERSON-RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK\*183B\*68864\*276

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*167

b6  
b7C

CREATED: 03 AUG 1992

LAST-UPDATE: 15 OCT 1992

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK\*183B\*68864\*276

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NK\*183B\*68864\*276

NK\*183B\*68864\*308

ONGOING-AO: 28 JUL 1992

ONGOING-AO-S: NK\*183B\*68864\*308

P-P: KAPLAN\*BURTON\*-\*1\*PUMA\*JOSEPH\*A\*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*1

CREATED: 14 FEB 1993

LAST-UPDATE: 14 FEB 1993

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY\*87D\*86783-E33\*117 NY

ONGOING-AO: 19 JUL 1991

ONGOING-AO-S: NY\*87D\*86783-E40\*68 NY

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*87D\*86783-E40\*68 NY

COMMENTS: PASSPORTS FOR CHINESE TO GO TO PERU

COMMENTS-S: NY\*87D\*86783-E40\*68 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*1

CREATED: 07 NOV 1991

LAST-UPDATE: 07 NOV 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*87D\*86783-E44\*89 NY

b6

b7C

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*1

CREATED: 07 NOV 1991

LAST-UPDATE: 07 NOV 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*87D\*86783-E44\*89 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*212

CREATED: 22 JUN 1992

LAST-UPDATE: 22 JUN 1992

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: NY\*183A\*214968-B\*34 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*1

CREATED: 01 JUL 1992

LAST-UPDATE: 01 JUL 1992

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: NY\*183A\*214968-B\*124 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1

CREATED: 01 JUL 1992

LAST-UPDATE: 01 JUL 1992

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: NY\*183A\*214968-B\*124 NY

COMMENTS: FORMER RELATIONSHIP A/O 1/92

COMMENTS-S: NY\*183A\*214968-B\*124 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

PERSON2: << SENSITIVE - CONTACT : NY >>

CREATED: 03 AUG 1992

LAST-UPDATE: 15 OCT 1992

ONGOING-AO: 30 JUL 1992

ONGOING-AO-S: NK\*183B\*68864\*276

RELATIONSHIP: NARCOTICS

RELATIONSHIP-S: NK\*183B\*68864\*276

NK\*183B\*68864\*308

ONGOING-AO: 28 JUL 1992

ONGOING-AO-S: NK\*183B\*68864\*308

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NK\*183B\*68864\*276

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

CREATED: 28 AUG 1992

LAST-UPDATE: 28 AUG 1992

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*183A\*214968-C\*48 NY

LAST-UPDATE: 02 JUL 1991  
ONGOING-AO: 04 AUG 1986  
ONGOING-AO-S: NY\*257A\*3\*82 NY  
RELATIONSHIP: BUSINESS PARTNER  
RELATIONSHIP-S: NY\*257A\*3\*82 NY

b6  
b7C

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1  
CREATED: 02 JUL 1991  
LAST-UPDATE: 02 JUL 1991  
ONGOING-AO: 04 AUG 1986  
ONGOING-AO-S: NY\*257A\*3\*72 NY  
RELATIONSHIP: CLIENT  
RELATIONSHIP-S: NY\*257A\*3\*72 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1  
CREATED: 14 JAN 1987  
LAST-UPDATE: 14 JAN 1987  
RELATIONSHIP: UNKNOWN  
RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*2  
CREATED: 25 JUL 1991  
LAST-UPDATE: 25 JUL 1991  
ONGOING-AO: 17 MAY 1991  
ONGOING-AO-S: NK\*183B\*68864\*32  
RELATIONSHIP: UNKNOWN  
RELATIONSHIP-S: NK\*183B\*68864\*32

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1  
CREATED: 19 AUG 1991  
LAST-UPDATE: 19 AUG 1991  
RELATIONSHIP: UNKNOWN  
RELATIONSHIP-S: NY\*87D\*86783-E44\*46 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1  
CREATED: 27 AUG 1991  
LAST-UPDATE: 27 AUG 1991  
ONGOING-AO: 25 JUL 1991  
ONGOING-AO-S: NY\*87D\*86783-E44\*67 NY  
RELATIONSHIP: BUSINESS PARTNER  
RELATIONSHIP-S: NY\*87D\*86783-E44\*67 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]  
CREATED: 17 SEP 1991  
LAST-UPDATE: 15 OCT 1991  
ONGOING-AO: 23 AUG 1991  
ONGOING-AO-S: PH\*183C\*61307\*80  
RELATIONSHIP: CALLED BY  
RELATIONSHIP-S: PH\*183C\*61307\*80  
ONGOING-AO: 16 OCT 1990  
ONGOING-AO-S: PH\*183C\*61307\*4  
RELATIONSHIP: PHONE NUMBER HELD BY  
RELATIONSHIP-S: PH\*183C\*61307\*80  
RELATIONSHIP: ASSOCIATE  
RELATIONSHIP-S: PH\*183C\*61307\*4

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]  
CREATED: 29 AUG 1991  
LAST-UPDATE: 29 AUG 1991

RELATIONSHIP-S: NY\*183A\*3489-M\*44 BQ

RELATIONSHIP: SELLER

RELATIONSHIP-S: PX\*183B\*1069\*8

COMMENTS: ON 4/30/87 KAPLAN WAS TO MEET W [REDACTED] KAPLAN WAS

COMMENTS-S: PX\*183B\*1069\*8

NY\*183A\*3489-M\*44 BQ

COMMENTS: ATTEMPTING TO SELL 818 ACRES TO [REDACTED] COMPANY

COMMENTS-S: PX\*183B\*1069\*8

NY\*183A\*3489-M\*44 BQ

b6  
b7C

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*3

CREATED: 02 MAY 1989

LAST-UPDATE: 02 MAY 1989

RELATIONSHIP: CREDIT APPROVED FOR

RELATIONSHIP-S: NY\*183A\*3489-M\*67 BQ

COMMENTS: SEE ACTIVITY LAUNDERING OF FUNDS-243

COMMENTS-S: NY\*183A\*3489-M\*67 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*1

CREATED: 03 MAY 1989

LAST-UPDATE: 03 MAY 1989

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY\*183A\*3489-M\*68 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*-\*5

CREATED: 03 MAY 1989

LAST-UPDATE: 03 MAY 1989

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*183A\*3489-M\*69 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-S\*1

CREATED: 31 AUG 1987

LAST-UPDATE: 31 AUG 1987

RELATIONSHIP: BUSINESS ASSOCIATE

RELATIONSHIP-S: NY\*183A\*3489-M\*49 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*1

CREATED: 30 JUL 1990

LAST-UPDATE: 30 JUL 1990

ONGOING-AO: 20 JUN 1990

ONGOING-AO-S: PH\*183A\*57101\*288

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: PH\*183A\*57101\*288

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*1

CREATED: 02 NOV 1990

LAST-UPDATE: 02 NOV 1990

RELATIONSHIP: CONTACT

RELATIONSHIP-S: PH\*183A\*57101\*335

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*5

CREATED: 02 JUL 1991

LAST-UPDATE: 02 JUL 1991

ONGOING-AO: 04 AUG 1986

ONGOING-AO-S: NY\*257A\*3\*82 NY

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY\*257A\*3\*82 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]-\*1

CREATED: 02 JUL 1991

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: PH\*183A\*57101\*337X1

COMMENTS: KAPLAN IS THE OWNER OF RECORD OF

NY\*92A\*9284BQ-A\*1983 BQ

COMMENTS-S: NY\*92A\*9284BQ-35\*39 BQ

3A\*3489-E\*77 BQ

E 72ND ST

NY\*92\*9281NY-A\*1574 NY

NY\*18

COMMENTS: RESIDENCE

COMMENTS-S: NY\*92A\*9284BQ-35\*39 BQ

NY\*92\*9281NY-A\*1574 NY

NY\*18

3A\*3489-E\*77 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

CREATED: 31 AUG 1987

LAST-UPDATE: 31 AUG 1987

RELATIONSHIP: CLIENT

RELATIONSHIP-S: NY\*183A\*3489-M\*49 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

CREATED: 26 MAR 1987

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS ASSOCIATE

RELATIONSHIP-S: NY\*183A\*3489-M\*25 BQ

RELATIONSHIP: REPRESENTED BY

RELATIONSHIP-S: PX\*183B\*1069\*36

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX\*183B\*1069\*36

RELATIONSHIP: FRIENDS

RELATIONSHIP-S: PX\*183B\*1069\*39

COMMENTS: [REDACTED] REPD BK DBA CLAREMONT.1. THEY GOT TOGETHER IN

COMMENTS-S: PX\*183B\*1069\*36

COMMENTS: A PARTNERSHIP/CORPRATION & FORMED FYM UNLIMITED.1

COMMENTS-S: PX\*183B\*1069\*36

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED]

CREATED: 26 MAR 1987

LAST-UPDATE: 26 MAR 1987

RELATIONSHIP: BUSINESS

RELATIONSHIP-S: NY\*183A\*3489-M\*25 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] F\*2

CREATED: 16 JAN 1987

LAST-UPDATE: 16 JAN 1987

RELATIONSHIP: FENCING

RELATIONSHIP-S: NY\*183A\*3489-E\*76 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*1

CREATED: 10 NOV 1988

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX\*183B\*1069\*39

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1

CREATED: 10 NOV 1988

LAST-UPDATE: 10 NOV 1988

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: PX\*183B\*1069\*39

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

CREATED: 31 AUG 1987

LAST-UPDATE: 15 MAR 1988

RELATIONSHIP: BUSINESS ASSOCIATE

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: PRISON ASSOCIATE

RELATIONSHIP-S: NY\*12A\*849\*62 NY NY\*183A\*3489\*149 BQ

COMMENTS: VERY CLOSE WHILE INMATES AT ALLENWOOD FPC

COMMENTS-S: NY\*183A\*3489\*149 BQ NY\*12A\*849\*62 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

b6

b7C

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

CREATED: 14 JAN 1987

LAST-UPDATE: 19 SEP 1991

ONGOING-AO: 01 NOV 1990

ONGOING-AO-S: NY\*87D\*86783-E40\*94 NY

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ NY\*87D\*86783-E40\*94 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: ACQUAINTANCE

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1\*DIDONATO\*THOMAS\*-\*1

PERSON2: <-DECEASED->

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] -\*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*1

CREATED: 14 JAN 1987

LAST-UPDATE: 14 JAN 1987

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] 1

CREATED: 29 JAN 1987

LAST-UPDATE: 08 MAY 1991

RELATIONSHIP: FENCING

RELATIONSHIP-S: NY\*183A\*3489-E\*77 BQ NY\*92\*9281NY-A\*1574 NY

RELATIONSHIP: UNKNOWN

RELATIONSHIP-S: NY\*92A\*9284BQ-35\*39 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*-\*1  
CREATED: 21 MAY 1985  
LAST-UPDATE: 21 MAY 1985  
RELATIONSHIP: ARRESTED WITH  
RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*-\*1  
CREATED: 21 MAY 1985  
LAST-UPDATE: 21 MAY 1985  
RELATIONSHIP: ARRESTED WITH  
RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*-\*1  
CREATED: 31 MAY 1985  
LAST-UPDATE: 31 MAY 1985  
RELATIONSHIP: HUSBAND  
RELATIONSHIP-S: NY\*245\*77-J\*86 NY

P-P: KAPLAN\*BURTON\*-\*1\*MORELLO\*PETER\*-\*1  
PERSON2: <-DECEASED->  
CREATED: 03 JUL 1985  
LAST-UPDATE: 03 JUL 1985  
DATE-FROM/TO: UNK-DATE\*01/01/78  
DATE-FROM/TO-S: NY\*245\*77\*313 NY  
RELATIONSHIP: NARCOTICS  
RELATIONSHIP-S: NY\*245\*77\*313 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*1  
CREATED: 30 JAN 1986  
LAST-UPDATE: 30 JAN 1986  
RELATIONSHIP: ASSOCIATE  
RELATIONSHIP-S: NY\*245A\*77\*322 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*-\*2  
CREATED: 02 APR 1986  
LAST-UPDATE: 14 JAN 1987  
RELATIONSHIP: WORKS CLOSELY WITH  
RELATIONSHIP-S: NY\*12A\*849\*62 NY  
RELATIONSHIP: ASSOCIATE  
RELATIONSHIP-S: NY\*12A\*849\*62 NY  
RELATIONSHIP: PRISON ASSOCIATE  
RELATIONSHIP-S: NY\*183A\*3489\*149 BQ

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*A\*1  
CREATED: 02 APR 1986  
LAST-UPDATE: 02 APR 1986  
RELATIONSHIP: PHONE NUMBER HELD BY  
RELATIONSHIP-S: NY\*12A\*849\*52 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*-\*1  
CREATED: 02 APR 1986  
LAST-UPDATE: 02 APR 1986  
RELATIONSHIP: HOLDS PHONE NUMBER OF  
RELATIONSHIP-S: NY\*12A\*849\*52 NY

P-P: KAPLAN\*BURTON\*-\*1 [REDACTED] \*-\*1  
CREATED: 07 APR 1986

RELATIONSHIP: ASSOCIATE  
RELATIONSHIP-S: NY\*245\*77\*108 NR  
RELATIONSHIP: ARRESTED WITH  
RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] \*-\*1

PERSON2: <-DECEASED->

CREATED: 11 SEP 1984

LAST-UPDATE: 11 SEP 1984

DATE-FROM/TO: UNK-DATE\*06/01/77

DATE-FROM/TO-S: NY\*245\*77\*115 NY

RELATIONSHIP: BUSINESS PARTNER

RELATIONSHIP-S: NY\*245\*77\*115 NY

b6  
b7C

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] \*-\*1

CREATED: 14 NOV 1984

LAST-UPDATE: 14 NOV 1984

RELATIONSHIP: ASSOCIATE

RELATIONSHIP-S: NY\*245\*77\*11 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] E\*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] 1

PERSON2: << SENSITIVE - CONTACT : NY >>

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] \*-\*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] \*-\*1

PERSON2: << SENSITIVE - CONTACT : NY >>

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] \*-\*1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

P-P: KAPLAN\*BURTON\*-\*1\* [REDACTED] 1

CREATED: 21 MAY 1985

LAST-UPDATE: 21 MAY 1985

RELATIONSHIP: ARRESTED WITH

RELATIONSHIP-S: NY\*245\*77\*287 NY

RELATIONSHIP: FRIENDS  
RELATIONSHIP-S: NY\*92\*9282BQ-A\*454 BQ

b6  
b7C

P-P: KAPLAN\*BURTON\*\*1\* [REDACTED] \*\*1  
CREATED: 17 JUN 1983  
LAST-UPDATE: 17 JUN 1983  
RELATIONSHIP: NARCOTICS  
RELATIONSHIP-S: NY\*92\*9282BQ-A\*454 BQ

P-P: KAPLAN\*BURTON\*\*1\* [REDACTED] \*\*2  
CREATED: 17 JUN 1983  
LAST-UPDATE: 17 JUN 1983  
RELATIONSHIP: NARCOTICS  
RELATIONSHIP-S: NY\*92\*9282BQ-A\*454 BQ

P-P: KAPLAN\*BURTON\*\*1\* [REDACTED] \*\*1  
CREATED: 29 NOV 1983  
LAST-UPDATE: 29 NOV 1983  
ONGOING-AO: 11 NOV 1983  
ONGOING-AO-S: NY\*92\*9284BQ-A\*790 BQ  
RELATIONSHIP: PARTNER  
RELATIONSHIP-S: NY\*92\*9284BQ-A\*790 BQ  
COMMENTS: IMPORTING AND SELLING COUNTERFEIT MEMBERS ONLY MEN  
COMMENTS-S: NY\*92\*9284BQ-A\*790 BQ  
COMMENTS: JACKETS  
COMMENTS-S: NY\*92\*9284BQ-A\*790 BQ

P-P: KAPLAN\*BURTON\*\*1\* [REDACTED] \*\*1  
CREATED: 27 JAN 1984  
LAST-UPDATE: 27 JAN 1984  
RELATIONSHIP: ASSOCIATE  
RELATIONSHIP-S: NY\*92\*9280-42\*3 NY

P-P: KAPLAN\*BURTON\*\*1\* [REDACTED] \*\*1  
CREATED: 11 SEP 1984  
LAST-UPDATE: 17 SEP 1991  
ONGOING-AO: 23 AUG 1991  
ONGOING-AO-S: PH\*183C\*61307\*80  
RELATIONSHIP: EMPLOYER  
RELATIONSHIP-S: NY\*245\*77\*108 NR  
RELATIONSHIP: ARRESTED WITH  
RELATIONSHIP-S: NY\*245\*77\*287 NY  
RELATIONSHIP: SPONSOR  
RELATIONSHIP-S: NY\*12\*849\*29 NY  
RELATIONSHIP: NARCOTICS  
RELATIONSHIP-S: NY\*12\*849\*29 NY  
RELATIONSHIP: FENCING  
RELATIONSHIP-S: PH\*183C\*61307\*80  
RELATIONSHIP: CRIMINAL ASSOCIATE  
RELATIONSHIP-S: PH\*183C\*61307\*80

P-P: KAPLAN\*BURTON\*\*1\* [REDACTED] \*\*1  
CREATED: 11 SEP 1984  
LAST-UPDATE: 21 MAY 1985  
DATE-FROM/TO: UNK-DATE\*06/11/77  
DATE-FROM/TO-S: NY\*245\*77\*115 NY NY\*245\*77\*108 NR  
RELATIONSHIP: CRIMINAL ASSOCIATE  
RELATIONSHIP-S: NY\*245\*77\*115 NY  
RELATIONSHIP: BUSINESS PARTNER  
RELATIONSHIP-S: NY\*245\*77\*115 NY

PD-NO-S: NY\*183A\*3489\*150 BQ  
PD-NO: B489090\*NY\*NEW YORK  
PD-NO-S: NY\*183A\*3489\*150 BQ  
PD-NO: 4723717\*NY\*BROOKLYN  
PD-NO-S: PX\*183B\*1069\*9

EYES: BROWN

RACE: WHITE

PHY-CHAR: SCARS RIGHT ARM  
PHY-DESC-S: CV\*183\*671\*3281  
PHY-CHAR: HEART AILMENT  
PHY-DESC-S: PH\*183A\*2121\*12 BQ (6E)  
PHY-DESC-S: NY\*91B\*25556-D\*7 NY  
PHY-DESC-S: NY\*257A\*3\*82 NY

PHY-DESC: 02  
PHY-CHAR: GLASSES  
PHY-DESC-S: PX\*183B\*1069\*8  
PHY-DESC: 03  
PHY-CHAR: PARTIALLY BALD  
PHY-DESC-S: PX\*183B\*1069\*8

PHY-DESC: 04  
PHY-CHAR: SCARS RIGHT ARM  
PHY-DESC-S: PX\*183B\*1069\*9  
PHOTO: 1A OF FILE NY 5/16/84  
PHOTO-S: NY\*245\*77-J\*41 NY  
PHOTO: 1A OF FILE BQ 9/28/66  
PHOTO-S: NY\*183A\*3489\*1A-16 BQ  
PHOTO: SERIAL OF FILE NY 09/28/66  
PHOTO-S: NY\*91B\*25556-D\*7 NY  
PHOTO: SERIAL OF FILE NY 02/17/73  
PHOTO-S: NY\*257A\*3\*23 NY

SPECIAL-CHAR: DEALS IN QUAALUDES  
SPECIAL-CHAR-S: NY\*92\*9283NY-A\*410 BQ  
SPECIAL-CHAR: PRESENTLY IN LEWISBURG PEN  
SPECIAL-CHAR-S: NY\*92\*9280BQ-A\*712 BQ  
SPECIAL-CHAR: INCARCERATED ALLENWOOD FEDERAL  
SPECIAL-CHAR-S: CV\*183\*671\*3419  
SPECIAL-CHAR: PRISON AS OF 09/30/82  
SPECIAL-CHAR-S: CV\*183\*671\*3419  
SPECIAL-CHAR: DEA NADDIS 1074208  
SPECIAL-CHAR-S: NY\*245\*77\*253 NY  
SPECIAL-CHAR: ARRESTED ON 4/24/85  
SPECIAL-CHAR-S: NY\*245\*77\*287 NY  
SPECIAL-CHAR: SSAN 131261015  
SPECIAL-CHAR-S: NY\*183A\*3489\*150 BQ  
SPECIAL-CHAR: NY IDR DTD 10/27/86  
SPECIAL-CHAR-S: NY\*183A\*3489\*150 BQ  
SPECIAL-CHAR: FBI IDR DTD 10/3/86  
SPECIAL-CHAR-S: NY\*183A\*3489\*156 BQ  
SPECIAL-CHAR: NYDL K015742464731652333  
SPECIAL-CHAR-S: NY\*183A\*3489\*159 BQ  
SPECIAL-CHAR: UNDER PAROLE SUPERVISION AS OF 1/21/87  
SPECIAL-CHAR-S: PX\*183B\*1069\*1

SPECIAL-CHAR:   
SPECIAL-CHAR-S: NY\*183A\*3489\*257 BQ  
SPECIAL-CHAR: FBI IDR DTD 04/17/87  
SPECIAL-CHAR-S: NY\*91B\*25556-D\*7 NY  
SPECIAL-CHAR: SUPPLIER OF MARIJUANA  
SPECIAL-CHAR-S: NK\*183B\*68864\*276

DOB: 11 OCT 1933 11 OCT 1913  
AGE: 59

DOB-S: CV\*183\*671\*3281 PH\*183A\*2121\*12 BQ (6E) NY\*91B\*25556-D\*7  
NY

AGE: 79  
DOB-S: NY\*183A\*3489-M\*68 BQ

POB: BROOKLYN NY  
POB-S: CV\*183\*671\*3281

ID-NUMBER: FBI\*501194F  
ID-NUMBER-S: NY\*12\*849\*30 NY  
ID-NUMBER: SSAN\*131261015  
ID-NUMBER-S: NY\*257A\*3\*82 NY  
PD-NO: 0872021K\*NY\*SID

b6  
b7C

P-D: KAPLAN\*BURTON\*--1  
QUICK-REF: PERSON-FAMILY  
QUICK-REF: CONTACTS  
QUICK-REF: VEHICLES  
QUICK-REF: TRIPS  
QUICK-REF: ACTIVITY-DATA  
QUICK-REF: PHONES  
QUICK-REF: PLACE  
QUICK-REF: PERSON-PERSON  
QUICK-REF: PERSON-ORG  
INTV-S: NY\*257A\*3\*82 NY

CREATED: 27 APR 1982

LAST-UPDATE: 03 AUG 1992

ENTERED-BY: NY CV HQ PH PX NK

NAME/TRUE: X

ALIAS: KAPLAN\*BURT

ALIAS-S: NY\*245\*77\*143 NY NY\*245\*77\*11 NY

ALIAS: KAPLAN\*BERT

ALIAS-S: NY\*245\*77\*11 NY NK\*183B\*68864\*276

HOME-ADDR: 01

STREET: 2147\*EIGHTY FIFTH ST\*-

CITY: BROOKLYN

STATE: NY

PHONE: 718\*259\*7997

ADDR-DATE: 04 AUG 1986

HOME-ADDR-S: NY\*245\*77\*289 NY

HOME-ADDR-S: NY\*12\*849\*21 NY

HOME-ADDR-S: NY\*183A\*3489\*150 BQ

HOME-ADDR-S: NY\*257A\*3\*82 NY

HOME-ADDR: 02

STREET: 21\*COURT ST E\*-

CITY: BETHPAGE

STATE: NY

HOME-ADDR-S: NY\*245\*77\*289 NY

TYPE-PERSON: NARCOTICS TRAFFICKER

TYPE-PERSON-S: NY\*92\*9283NY-A\*410 BQ CV\*183\*671\*3419

TYPE-PERSON: GARMENT MANUFACTURER

TYPE-PERSON-S: NY\*92\*9280NY-A\*728 BQ

TYPE-PERSON: LCN ASSOCIATE

TYPE-PERSON-S: NY\*92\*9284BQ-A\*817 BQ NY\*183A\*3489\*123 BQ PH\*183  
A\*2121\*12 BQ (6E) PH\*183A\*57101\*337X1 NY\*183A\*214968-B\*124 NY

TYPE-PERSON: PAROLEE

TYPE-PERSON-S: NY\*12\*849\*26 NY

TYPE-PERSON: OFFICER OF BUSINESS

TYPE-PERSON-S: NY\*183A\*3489\*149 BQ NY\*183A\*3489\*123 BQ PH\*183A\*  
2121\*12 BQ (6E)

TYPE-PERSON: MONEY LAUNDERER

TYPE-PERSON-S: PX\*183B\*1069\*1

TYPE-PERSON: COUNTERFEITER

TYPE-PERSON-S: NY\*257A\*3\*20 NY

TYPE-PERSON: FENCE

TYPE-PERSON-S: NY\*257A\*3\*20 NY

TYPE-PERSON: NARCOTICS DEALER

TYPE-PERSON-S: NK\*183B\*68864\*32 NK\*183B\*68864\*276

TYPE-PERSON: BUSINESS OWNER

TYPE-PERSON-S: PH\*183C\*61307\*80

TYPE-PERSON: BUSINESS PERSON

TYPE-PERSON-S: PH\*183C\*61307\*80

PHY-DESC: 01

HT: 508

WT: 175

SEX: M

HAIR: BROWN

**MICRO COMPUTER (Continued)**

<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS
Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____
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Date Base	Date Base
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Date Base	Date Base
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Date Base	Date Base
Searched by _____ Date _____	Searched by _____ Date _____

To: Office Services Manager

Date

9-30-93

b6

b7C

Requested by

Squad

C-31

File No.

87G-NY-209009

Subject

Social Security Account #

Aliases

Burton, Kaplan  
Burt Kaplan

Address

Birth Date

Birth place

Race

W

Sex

Male

Female

Exact Spelling       Main Criminal Case Files Only       Restrict Locality of  
 All References       Criminal References Only  
 Main Security Case Files Only       Main Security (If no Main, list all Security References)  
 Security References Only       Main Criminal (If no Main, list all Criminal References)

 General Indices:       NEG       POS ISIS:       NEG       POS

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Searched by \_\_\_\_\_ Date \_\_\_\_\_

 Confidential Indices:       NEG       POS

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Searched by \_\_\_\_\_ Date \_\_\_\_\_

 ELSUR Indices:       NEG       POS IIS:       NEG       POS

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Searched by \_\_\_\_\_ Date \_\_\_\_\_

 FOIMS:       NEG       POS MICRO:       NEG       POS

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Searched by \_\_\_\_\_ Date \_\_\_\_\_

 GLOBAL:       NEG       POS REGIONAL:       NEG       POS

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Searched by \_\_\_\_\_ Date \_\_\_\_\_

Place an "X" by the Field Office(s) to Query for Regional Searches.

## Northeast

Albany  
 Bern Switzerland  
 Bonn Germany  
 Boston  
 London England  
 Mexico City Mexico  
 New York City  
 Newark  
 Parish France  
 Philadelphia  
 Rome Italy  
 All above

## Mid-Atlantic

Atlanta       New Orleans  
 Baltimore       Norfolk  
 Birmingham       Quantico  
 Charlotte       Richmond  
 Jackson       San Juan  
 Jacksonville       Savannah  
 Knoxville       Tampa  
 Memphis       Washington Field  
 Miami       All above  
 Mobile

## Central

Buffalo       Little Rock  
 Chicago       Louisville  
 Cincinnati       Milwaukee  
 Cleveland       Minneapolis  
 Dallas       Oklahoma City  
 Denver       Omaha  
 Detroit       Pittsburgh  
 El Paso       San Antonio  
 Houston       Springfield  
 Indianapolis       St. Louis  
 Kansas City       All above

## Western

Albuquerque  
 Anchorage  
 Butte  
 Honolulu  
 Las Vegas  
 Los Angeles  
 Phoenix  
 Portland  
 Sacramento  
 Salt Lake City  
 San Diego  
 San Francisco  
 Seattle  
 All above

File &amp; Serial Number

Remarks

File &amp; Serial Number

Remarks

① KAPLAN-BURTON - 1  
② KAPLAN-BERT - 1  
③ KAPLAN-BERT - 2

Consolidated by \_\_\_\_\_

Date \_\_\_\_\_

Reviewed by \_\_\_\_\_

Date \_\_\_\_\_

I - Identical  
NI - Not identical

## File Review Symbols

? - Not identifiable  
U - Unavailable reference

186 X

87G-NY-209009

SEARCHED	INDEXED
SERIALIZED <i>C</i>	FILED <i>C</i>
OCT 04 1993 <i>S</i>	
FBI/DOJ <i>Gen</i>	